

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: May 14, 2020

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR MAY 14, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	L.
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 3 – LATE

#2. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY BRANDON MAUAI, TO APPROVE OF PAYROLL PROTECTION PROGRAM LOAN APPLICATION FOR STANDING ROCK TELECOM WITH STARION BANK, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 2 – LATE

#3. MOTION WAS MADE BY IRA TAKEN ALIVE, SECONDED BY WARREN HAWK, TO APPROVE TO EXTEND THE CURFEW TO MAY 31ST, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 2

MOTION #3 IS CONTINUED.

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	NO	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 8 NO – 3 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#4. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THAT THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY SUPPORTS THE ACTIONS OF THE CHEYENNE RIVER SIOUX TRIBE AND THE OGLALA SIOUX TRIBE TO PROTECT ITS MEMBERS AND NON-MEMBERS BY ESTABLISHING CHECKPOINTS TO REGULATE AND MONITOR, RESPECTIVELY, ACCESS TO AND FROM THE RESERVATION, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	L.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	L.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED

H.E.W. COMMITTEE – Joe White Mountain, Jr. reporting.
May 4, 2020 [SPECIAL]

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P A G E : 3

#5. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY WAYNE LOOKING BACK, TO APPROVE OF A CONSULTANT AGREEMENT WITH DONALD RUNNELS, JR., IN THE AMOUNT OF \$18,000.00 FROM MAY 1, 2020 TO SEPTEMBER 30, 2020 TO PROVIDE PUBLIC INFORMATION & PUBLIC COMMUNITY RELATIONS FOR THE SRST ICS COVID-19 TEAM THRU THE SRST TRIBAL HEALTH 638` MASTER HEALTH ADMINISTRATION FY2020 CONTRACT HHS-241-2018-00008 TO ENSURE COMMUNICATION & DISSEMINATION FOR THE PEOPLE OF STANDING ROCK SIOUX RESERVATION AS AMENDED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#6. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY WAYNE LOOKING BACK, TO APPROVE TO AMEND MOTION #4 OF TRIBAL COUNCIL MEETING MAY 5, 2020 (MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY CHARLES WALKER TO APPROVE TO OPEN PRAIRIE KNIGHTS CASINO AND GRAND RIVER CASINO ON MAY 15, 2020)

AMENDED: TO MAY 29, 2020

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	N.V.
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	N.V.

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P A G E : 4

MOTION #6 IS CONTINUED.

VOTE: YES – 10 NO – 1 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#7. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY WAYNE LOOKING BACK, TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 3:55 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	YES
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED